

## **COA Board Minutes, July 25, 2019 2:00 p.m.**

### **Meeting called to order at 2:02 p.m. by Chair, Marsha Stone.**

Chair statement: this meeting is being recorded if anyone else is recording the meeting, please notify the chair now. There were no other recordings.

**COA Members present:** Dorothy Gagnon, Pat Jordan, Ginger Carson, Darrell Slover, Adele Corcoran, Marsha Stone.

**Excused Absentee;** Mary Williford, Marsha Staples-Love, Karen McCormack, Janice Colbert.

**Staff present:** Kathy Dunn, MaryAnn Socquet.

**Minutes, June 27, 2019** accepted as presented.

**Correspondence:** None.

**Executive Committee:** Pat Jordan Treasurer, Petty Cash in balance.

Set agenda for the July COA Board meeting.

Communications from staff: Building: Security Cameras and system now fully functional. Mini split for kitchen is on the way soon. No state budget has been set, so we have no final FY20 Formula Grant number. Raised bed gardens are planted. Avery did a nice job. The Ice Cream Social was a big hit, and we hope to do another similar event soon. This is a good example of why "bumping" ongoing weekly programs is sometimes needed in order to provide something special for our seniors. Director provided overview of the various accounts and how they are spent.

**By-Laws Committee:** Marsha Stone, By-Laws Committee Chair.

**Motion** made by Darrell Slover, seconded by Ginger Carson, to accept the By-Laws as presented, passed unanimously.

**Motion** made by Dorothy Gagnon, seconded by Ginger Carson, to ask the GSF for \$500 for upcoming social events, passed unanimously.

**Motion** made by Darrell Slover seconded by Adele Corcoran, to approve the expenditure of \$1,363.22 for the Senior Center sign, passed unanimously.

**Staff Reports: Director:** Hope Macary, no report.

**Volunteer Coordinator:** Avery Schleeweis, no report.

**Activity Director**, Kathy Dunn; Programs & events in the August newsletter were filling up nicely.

August 1, Brown Bag, no Farmer's Market Coupons. Farmer's Market Coupons will be available on Friday August 9<sup>th</sup> from 9:30am -11:30am.

Kathy wanted to thank Buckley Health Care Center for sponsoring our Ice Cream Social.

Trips: The Foxwood Legends trip on October 22 is almost sold out, there will be a waiting list.

**Old Business:** Pat Jordan reminded the Board there is no meeting in August.

**New Business:** Adele Corcoran asked Board Members if they were aware of the program on Facebook called "Positively Greenfield". It tells of all the activities and programs that Greenfield is offering and it is a very positive program.

With no further business, meeting adjourned at 2: 31pm.

Next COA meeting September 26, 2019.

Recorder: MaryAnn Socquet